

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
REGULAR WORK SESSION
MONDAY, FEBRUARY 4, 2019
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Yeargin called the meeting to order at 6:50p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant, Councilmember Charl Jones (Excused), Councilmember Hope Love, Councilmember Lamar Maxwell (Late), Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gloria Sistrunk, Councilmember Reveral Yeargin

Staff: Dashaun N. Lanham, City Clerk, Diamond Plater, Council Clerk, Jeannelle B. Wallace, Chief Operating Officer

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Council President Yeargin

1.1.4. Approval of Agenda

It was motioned by Councilmember Sistrunk and seconded by Councilmember McCarthy to approve the agenda. The motion carried and was approved by the Council.

2. PRESENTATIONS:

2.1. None

3. REPORTS:

3.1. Mayor's Report

- Mayor Grant stated that he wanted to provide the City Council with four points. He met with Pepco regarding Smart City and connecting to some of their assets in the City. He met with WSSC in December on some of their assets to connect to Smart Cities. Most of the industries are connecting with security concerns. The future is going into cyber security with the wars. The utilities are protected from cyber attackers to eliminate an attacker gaining control of the electric, water or gas.

- We will be the only city in the regions that will have access of knowing the outages on any street in the city. We are counting every light pole in the city and will have access in the command center to see if the light is on.
- We will have historic data on the poles regarding the age, type of pole and the bulbs wattage. We will be able to work with the utility companies. We will be able to dim lights and cut the lights off. We are spending too much money on utilities and the area does not produce the value to the city. We are looking at installing the technology that will allow the lights to illuminate when someone comes into an area.
- Mayor Grant met with the President Cooper of Pepco on January 8, 2019 to discuss the partnership with Pepco and the City. Pepco has their challenges on the policy for installation of the small cells and IOT on their equipment.
- The City of Seat Pleasant is moving quickly with our introduction of Smart Cities and the IOT's. WSSC stated that we are so advanced with our system that we are doing what they cannot do at this point.
- Mayor Grant stated that each area in Seat Pleasant is on a separate grid with Pepco.
- Mayor Grant stated we are collecting data on the residents that need oxygen and/or dialysis in their homes. We need to ensure that those homes will have power in case of a power outage. The officers are doing welfare checks on the seniors and they can assist with collecting the data as well.
- We had a meeting with Kaiser to assist with the health and home aid information. The system will alert the next of kin or emergency contact if there is a change in the health or a sudden fall. The system also checks the temperature in the home. The system is the same as Life Alert, but it will be connected to the CGS. We will be able to monitor the entire home, refrigerator and hot water heaters.
- The micro grid meeting was on January 7, 2019 and we will have a micro grid on the renovated City Hall and Public Works Facilities. These technologies will make the community attractive. We will need to implement systems and/or programs to assist the residents in maintaining.
- The Board of Directors had been set in place for the Seat Pleasant Economic Development Corporation Board; The President of the Board is Michael Arrington and Vice President is Shamika Price, Alexander Price is the Financial Officer. We have an investor that interested in investing 1.3 million dollars to assist with redevelopment on MLK.
- Ms. Price is on the Board of Directors for the Chamber of Commerce and a Real Estate Agent.

- Mayor Grant stated that he will share the report with the City Council on the numbers from the State of the City. We had our neighboring communities attend the State of the City address.
- Mayor Grant stated that a resident of Ward V follows him on Facebook and she made a positive comment about the Mayor and Council working together.

3.2. Chief Operating Officer

- Mrs. Wallace stated that we had a very busy month in December. The Economic Development Department was occupied with demolition of the Gaskin property, which will be demolished soon.
- We have three properties under contract and/or sold. 6212 Addison Rd. 6003 Seat Pleasant Dr., construction has begun.
- The Police Department was busy with an armed car- jacking.
- The Public Engagement Department will be planning a youth fair. The report of the Public Engagement Department highlighted the number of visitors coming to city hall. She handles around 14 or more visitors per day and 250 calls per month. We had a lot of citizens call with regards to hardship cases for the need of food, utilities and rental assistance.
- We are trying to ensure that we have the right information to supply them to get the assistance they need.
- Public Works counted all the storm drains within the boundaries of the City. WSSC did not have all the storm drains listed in the community. Please check the report and see if any drains were missing from your ward.
- The finance department report on the revenues received \$100,000 for the fender base funding.
- Mrs. Wallace stated that she submitted an annual report on the goals for meeting the goals within each department. This was the first full year in the Budgeting for Outcomes. This is good considering the money we take in for each department.
- The administration department increased the liens by 60% over the last year. When you have a lot of vacant properties in the city, it can be hurtful to the city. We have been diligent in sending the notices to the property owners. It is important that the City had bought, renovated and sold the properties.
- Councilmember McCarthy stated that the strategic outcomes look good and the Economic Development has a lot of task and even though they completed 65% they were successful due to the amount of task assigned to the department.

3.3. City Council Committee Reports

- Councilmember Love stated that due to scheduling conflicts with the Public Works Committee to meet, she was not able to have a meeting. Councilmember Love would like for the Council Clerk to poll the committee to meet.

4. LEGISLATION

4.1. Ordinance O-19-04 Amendment of Fiscal Year 2018-2019 Budget for City Expenditures. Ordinance O-19-04 was introduced on Monday, January 7, 2019 and was read by the Council Clerk. City Clerk Lanham read Ordinance O-19-04 on Monday, February 4, 2019. It was motioned by Councilmember Porter and seconded by Councilmember Love to approve Ordinance O-19-04. The motion carried and was unanimously approved by the City Council.

4.2. Ordinance O-19-05 Amendment of Fiscal Year 2018-2019 Budget for Community Legacy funding for Seat Pleasant Vacant Homes. Ordinance O-19-05 was introduced by the City Council on Monday, January 7, 2019 and read by the Council Clerk. City Clerk Lanham read Ordinance O-19-05 on Monday, February 4, 2019. It was motioned by Councilmember Maxwell and seconded by Councilmember Porter to approve Ordinance O-19-05. The motioned carried and was unanimously approved.

4.3 Ordinance O-19-06 Amendment of Chapter 118-Loitering. Ordinance O-19-06 was introduced by the City Council and read by the City Clerk on Monday, February 4, 2019.

4.4. Ordinance O-19-07 Amendment of Chapter 114-Nuisance Properties. Ordinance O-19-07 was introduced by the City Council and read by the City Clerk on Monday, February 4, 2019.

4.5. Ordinance O-19-08 Amendment of Chapter 84-Firearms and Fireworks. Ordinance O-19-08 was introduced by the City Council and read by the City Clerk on Monday, February 4, 2019.

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

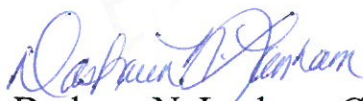
6.1. None

7 ANNOUNCEMENTS

- 7.1. Public Session, Monday, February 11, 2019, Seat Pleasant City Hall-Council Chambers, 311 68th Pl., Seat Pleasant, MD at 7:00p.m.
- 7.2. Ward V Monthly Meeting, Monday, February 11, 2019, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 9:30a.m.
- 7.3. Ward II Quarterly Meeting, Monday, February 25, 2019, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 6:00p.m.
- 7.4. Regular Work Session, Monday, March 5, 2019, Seat Pleasant City Hall-Council Chambers, 311 68th Pl., Seat Pleasant, MD at 6:00pm
- 7.5. National League of Cities-Congressional City Conference, Sunday, March 10-Wednesday, March 13, 2019, Marriott Wardman Park Hotel-2660 Woodley Rd., NW, Washington, DC
- 7.6. Public Session, Monday, March 11, 2019, Seat Pleasant City Hall-Council Chambers, 311 68th Pl., Seat Pleasant, MD at 7:00pm
- 7.7 Confirmation Hearing, Monday, March 18, 2019, Seat Pleasant City Hall-Council Chambers, 311 68th Pl., Seat Pleasant, MD at 6:00p.m.
- 7.8 Regular Work Session, Monday, April 1, 2019, Seat Pleasant City Hall-Council Chambers, 311 68th Pl., Seat Pleasant, MD at 6:00p.m.
- 7.9 Public Session, Monday, April 8, 2019, Seat Pleasant City Hall-Council Chambers, 311 68th Pl., Seat Pleasant, MD at 7:00p.m.
- 7.10 FY2019-2020 Budget Hearing, Monday, April 8, 2019, Seat Pleasant City Hall-Council Chambers, 311 68th Pl., Seat Pleasant, MD at 6:00p.m.
- 7.11 Constant Yield Hearing, Monday, April 8, 2019, Seat Pleasant City Hall-Council Chambers, 311 68th Pl., Seat Pleasant, MD at 6:30p.m.
- 7.12 FY2019-2020 Budget Hearing, Saturday, April 13, 2019, Seat Pleasant City Hall-Council Chambers, 311 68th Pl., Seat Pleasant, MD at 10:00am-11:30am
- 7.13 FY2019-2020 Budget Review, Saturday, April 13, 2019, Seat Pleasant City Hall-Council Chambers, 311 68th Pl., Seat Pleasant, MD at 12:00pm.-5:00p.m.

ADJOURN-The meeting was adjourned at 8:01p.m.

Submitted by,


Dashaun N. Lanham, CMC
City Clerk